2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9500000126

Entity Name: BANYAN BAY PARTNERS, L.P., LTD.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 WEST MORSE BLVD. 220

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O BROAD AND CASSEL 700 WEST MORSE BLVD. P.O. BOX 4961 220 WINTER PARK, FL 32789

FEI Number: 59-3230954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA, INC 390 NORTH ORANGE AVENUE, SUITE 1400

ORLANDO, FL 32801 US

REGISTERED AGENT GROUP, LLC 1551 SANDSPUR ROAD MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEREY CARPENTER 04/20/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: A93000000229

Name: CED CAPITAL HOLDINGS III, LTD.

 Address:
 329 N. PARK AVE.
 Address:
 700 WEST MORSE BLVD.

 City-St-Zip:
 MAITLAND, FL 32789 US
 City-St-Zip:
 WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN SPEAR, VP OF GP OF GP VP 04/20/2011